

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2009
Secretary of State**

DOCUMENT# N02000006670

Entity Name: POWER OF THE CROSS MINISTRY, INC.

Current Principal Place of Business:

808 E. GRANGER DR
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 703
PERRY, FL 32348

New Mailing Address:

FEI Number: 50-0005684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOBLES I, MARTIN DENNIS
808 E. GRANGER DR
PERRY, FL 32348 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: NOBLES, MARTIN D I
Address: P.O. BOX 703
City-St-Zip: PERRY, FL 32348

Title: VCD () Delete
Name: PALMER, JIMMY
Address: 2236 DUITMAN ROAD
City-St-Zip: ALBANY, GA 31705

Title: STD () Delete
Name: NOBLES, VIVIAN M
Address: 2496 GOLF COURSE RD
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: NOBLES, VIVIAN M
Address: 808 E GRANGER DR
City-St-Zip: PERRY, FL 32348

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN D NOBLES I

CD

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date